

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**MAY 31, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF MAY 17, 2005 MEETING**

**2. COUNTY ATTORNEY**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO  
TAKE ACTION ON NON-AGENDA ITEMS**

**4. APPROVE APPOINTMENT TO HALL COUNTY AIRPORT AUTHORITY  
BOARD (LANCASTER)**

**5. PUBLIC WORKS**

**6. 9:15 A.M. DISCUSS AND TAKE ACTION ON MIDLAND AREA AGENCY ON  
AGING BUDGET REQUEST (LANCASTER)**

**7. 9:30 A.M. PUBLIC HEARING TO ESTABLISH COUNTY INDUSTRIAL  
PARK**

**8. 10:00 A.M. BID OPENING FOR INMATE HEALTH CARE SERVICES**

**9. 10:15 A.M. BID OPENING FOR INMATE PHONE SERVICES**

**10. DISCUSS AND TAKE ACTION ON CHANGES TO HEALTH INSURANCE  
PLAN**

**11. DISCUSS FILLING VACANCY FOR PARKS/BUILDING & GROUNDS  
DIRECTOR (PARKS/BUILDING & GROUNDS COMMITTEE)**

**12. UPDATE ON DONIPHAN ROAD (HARTMAN)**

**13. DISCUSS REQUEST FOR ENDORSEMENT TO ESTABLISH NEBRASKA  
USED OIL COLLECTION PROGRAM IN HALL COUNTY (ERIKSEN)**

#### **14. BOARD OF EQUALIZATION**

##### **COUNTY TREASURER EXEMPTION APPLICATIONS-**

- (1) SALVATION ARMY FOR A 1983 DODGE**
- (2) SALVATION ARMY FOR A 2005 CHRYSLER**

**COUNTY ASSESSOR JAN PELLAND- EXECUTIVE SESSION DISCUSS  
LITIGATION ON PENDING TERC APPEALS  
HENRY & FRANCIS KISSLER VS HALL COUNTY BOARD OF EQUALIZATION  
EAGLE LAKE ASSOCIATION VS HALL COUNTY BOARD OF EQUALIZATION  
SWIFT & COMPANY VS HALL COUNTY BOARD OF EQUALIZATION**

##### **TAX CORRECTION NOTICES**

#### **15. REGIONAL PLANNING - COMMUNICATIONS**

#### **16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

#### **17. DISCUSS & AUTHORIZE CHAIR TO SIGN GRANT APPLICATION FOR 2005 JABG TECHNOLOGY GRANT**

**18.**

#### **23. OFFICE REPORTS – NO REPORTS**

#### **24. MISCELLANEOUS RECEIPTS**

#### **25. COMMUNICATIONS**

#### **26 COUNTY BOARD MEMBERS REPORTS**

#### **27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE  
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

#### **ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV  
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &  
FRIDAY AT 9:00 AM**